

OASIS MEMBERS ONLY

A face-to-face meeting of the OASIS Board of Directors was held in San Francisco, CA on Wednesday, 8 June 2000. (Thanks to Sun Microsystems for hosting.)

Present:

Bill Smith, President and acting Chair
Norbert Mikula, Chief Technical Officer
Bob Sutor, Chief Strategy Officer
Eric Garcia, Director
Simon Nicholson, Director
Lofton Henderson, CGM Open Representative (non-voting)
Laura Walker, OASIS Executive Director (nonvoting)

Not present (with apologies):

Jon Parsons, Secretary/Treasurer
Alan Hester, CIO

AGENDA

- Review Q1 financials - Laura
- Update on technical infrastructure - Laura
- ACXO report - Laura
- OASIS recruitment and staffing - Laura
- Discussion to review role of Robin Cover and opportunities for expand that role (and appropriate compensation) - Bill/Simon/Norbert
- Status report on Business Plan development - Eric
- Review nominations for Board elections - All
- ebXML report - Bill/Bob
- ebXML vs OASIS "TCs" - Norbert
- AOB

NOTES

- Review Q1 financials - Laura
- Update on technical infrastructure - Laura
- ACXO report - Laura
- OASIS recruitment and staffing - Laura
- Discussion to review role of Robin Cover and opportunities for expand that role (and appropriate compensation) - Bill/Simon/Norbert
- "Team" will discuss 2000 performance/bonus plan and MBOs
- Status report on Business Plan development - Eric
- Board to provide feedback via email. Plan to review w/new Board.
- Review nominations for Board elections - All
- Amy Krane
- Norbert Mikula
- Patrick J. Gannon

Vice President Strategic Programs

Netfish Technologies, Inc.

- David Turner (?)

ebXML report - Bill/Bob

- 9th team: demos/prototypes

- Bob to drive IP policy discussion

ebXML Vs OASIS "TCs" - Norbert

AOB

Summer Workshop

- CHANGED. Reception instead. W or T drinks and hors d'oeuvres.

Jon/Karl to speak

XML in E-Commerce Special Interest Day

Presented by: Brian E. Travis, Architag International Corporation

Thursday 1:30 - 3:00 E-document Panel (or 2-3; not sure)

BizTalk.org, IBM (tpaML?), OASIS (ebXML)

- Bill Smith; Brian Travis inform Bill of other participants

KNoW

- tabled

Bylaws and the PAC

- revisions to bylaws being proposed by the PAC

ACTION ITEMS

for LW

- restart XML.ORG contract process

- email message moaning about sun sponsorship of cover; not paid last year.

- XML.ORG sponsorship

- sun renew june

- ibm renew july

- datachannel July

- softquad call

- gca call

- commerceone call bob glushko

- mercator (january)

- sap (december)

- Ask Karl to project mailing list growth & present proposal

- Fill in bizplan financials

- Ask Parsons to serve as conduit between Bosak and lawyer for next revision of bylaws.

for KB/BS

- Call mailing list service provider to inquire whether he can solve short-term critical needs (on our equipment, our software)

